

## Message Text

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PAGE 01 MANILA 00313 070728Z

17

ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 NEA-10 IO-10 AID-05 CIAE-00

COME-00 EB-07 FRB-03 INR-07 NSAE-00 USIA-06 XMB-02

OPIC-03 SP-02 CIEP-01 LAB-04 SIL-01 OMB-01 NSC-05

SS-15 STR-04 CEA-01 L-03 H-02 PA-01 PRS-01 /102 W

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R 070620Z JAN 76

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 922

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USADB

FOR ANC AGENCIES

E.O. 11652: ADS, DECLAS 2/1/76

TAGS: EAID, EFIN

SUBJECT: TENTATIVE BOARD OF DIRECTORS PROGRAM (JANUARY 1976)

FOLLOWING IS TENTATIVE ADB BOARD PROGRAMAM FOR JANUARY 1976:

1. WEDNESDAY, JANUARY 14

A. FIVE YEAR NOTES OF 1976, DUE JANUARY 15, 1981  
(DOC. R105-75, REVISION 1)

2. THURSDAY, JANUARY 22

A. TEMPORARY SECONDMENT OF OFFICIALS FROM MEMBER  
COUNTRIES (DOC. R137-75)

B. QUARTERLY REPORT ON LOAN ADMINISTRATION AND TECHNICAL  
ASSISTANCE (DOC. SEC. M118-76 AND ADDENDUM 1)

3. TUESDAY, JANUARY 27

A. PROPOSED ARRANGEMENT FOR UTILIZATION OF CANADIAN  
CONTRIBUTION TO MULTI-PURPOSE SPECIAL FUND (DOC. R136-76)

B. INTERNATIONAL SCHOOL - FINANCING OF DEVELOPMENT  
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PAGE 02 MANILA 00313 070728Z

PROGRAM (DOC. R63-75 AND ADDENDUM 1). (SEPTTEL FOLLOWS.)

C. REVIEW OF BANK'S RESOURCE POSITION AND PROPOSAL  
FOR INCREASE IN BANK'S CAPITAL STOCK (DOC. R111-76 AND  
CORRIGENDA 1 AND 2) - CONTINUATION OF DISCUSSION

4. THURSDAY, JANUARY 29

A. CONTINUATION OF DISCUSSION OF ITEM 3.C. ABOVE.  
SULLIVAN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MEETING AGENDA  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 JAN 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976MANILA00313  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760004-1076  
**From:** MANILA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760180/aaaacszt.tel  
**Line Count:** 68  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 07 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <07 JUN 2004 by greeneet>; APPROVED <08 JUN 2004 by morefirh>  
**Review Markings:**

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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TENTATIVE BOARD OF DIRECTORS PROGRAM (JANUARY 1976) FOLLOWING IS TENTATIVE ADB BOARD PROGRAMAM FOR JANUARY 1976  
**TAGS:** EAID, EFIN, RP, ADB  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006